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File #

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 2, 1963

SECRET

DBA 37233

MICROFILMED  
FEB 17 1965  
DOC. MICRO. SER.

TRAIAN BOERU  
DR. (FNU) MARZA  
(FNU) GUGULANU  
(FNU) TUCAN  
GEORGE USCATESCU  
AUREL RAUTA  
PETER VALIMAREANU  
DAN (LNU)  
INTERNAL SECURITY - RUMANIA

MICROFILMED  
APR 11 1967  
DOC. MICRO. SER.

MIS - FOR ALL

HORIA SIMA

CONSIDERS THAT THE  
SUBS. IS AN AGENT OF THE RUMANIAN GOVERNMENT

Source recently received information that Horia  
SIMA considers the following individuals as agents of the  
Rumanian Government who are located in various parts of  
Europe:

CIT-RUMANIA? CCL-15, AGENT

TRAIAN BOERU, Germany, a former member of the  
Iron Guard. Boeru was in the black market in Germany after  
the war and later operated a chocolate factory in Germany.  
Presently, he is in an unknown business in Germany and has  
the following individuals operating as agents under his  
leadership:

CCL-15, AGENT  
CIT-RUMANIA? MIS - FOR ALL

(Dr.) (FNU) Marza, Milano, Italy  
(FNU) Gugulanu, Paris, France  
(FNU) Tucan, Vienna, Austria.

MIS  
AIR  
PAUTH  
CIVIL

One George USCATESCU is in Madrid, Spain and does  
business with Aurel Rauta, also of Madrid. RAUTA has business  
affairs in Yugoslavia and Czechoslovakia and often makes trips  
to Yugoslavia, where he meets with agents of the Rumanian  
Government in Belgrad, Yugoslavia.

One Peter VALIMAREANU on occasion makes trips to  
Vienna, Austria, where he meets a Rumanian family, name  
unknown, who have connections with the Yugoslav Legation  
in Vienna.

Source advised that he learned from a family who  
recently traveled to the United States from Rumania that they  
had been contacted in Rumania by Dumitru Stancu and a friend  
by the name of Dan, last name unknown, of the Rumanian  
Security Police. The following description of Dan was  
obtained:

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

CCPY

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCES/METHODS EXEMPTION 3020  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2002 2006

COORDINATED WITH FBI

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Race	White
Sex	Male
Age	35
Hair	Black--bald to the middle of top of head, fine curly hair on the sides. No grey hair.
Eyes	Black
Complexion	Fair
Height	5'9 to 5'10
Weight	Approximately 200 lbs.
Build	Heavy, but not fat
Characteristics	Excellent teeth, full round face with no wrinkles, thick neck, has voice like a tenor
Scars and Marks	None

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